

## AGENDA

### IOWA COUNCIL FOR HOMELESSNESS

May 20, 2005 10 AM to Noon

Originating from the IDED ICN site in Des Moines

*(Note to those attending at the Des Moines/IDED site-Off street parking in the west lot off Des Moines street.-look for open gate)*

- 10:00 AM I. Introductions
- 10:10 AM II. ICN Etiquette Overview
- 10:15 AM III. Approval of Agenda (*Action Item*)
- 10:20 AM IV. Approval of Minutes (*Action Item*)
- 10:25 AM V. Committees /Activities Reports
- **Executive** – (*Dean Wright*)-1) *Appoint Point in Time Ad Hoc Committee.* 2)*Motion to recognize the Wapello County Human Resource Association as the Local Homeless Coordinating Board for Wapello County.*
  - **Nominating**-(*Lila Starr*) (*Motions*) (*Action Item*)
  - **Continuum of Care**-(*Amy Knudsen*) 1)*motion re: CoC application and Priorities*
  - **Policy and Public Awareness**-(*C. Canganelli*) 1) *IDED-IFA Priorities for funding of Homeless Assistance Grant.*
  - **Research and Analysis**-(*Al Axeen*)- *State-wide study update(IPP Rep.)*
  - **State Program Review** Ad Hoc Committee--no meeting,
  - **HMIS** report-(*Iowa Institute for Community Alliances*)
- 11:00 AM VI. Reports/Activities
- 11:30 AM VII. Old Business
- VIII. New Business- **ICHH Conference-June 13-14, 2005**
- 11:45 AM IX. Finalize date for next meeting. (*July 22, 2005*) Note-not the usual date.
- 12:00 PM Adjourn